

# APPROVED

April 18, 2006

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

---

The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at  
**11:00 a.m.** on **April 11, 2006** those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Kleine

Member: Tom Schimpf, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Steve Liedel, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Sherry Bond, Elise Lancaster, Janet Rouse, Department of  
Management and Budget; Kris Squibb, Department of Natural  
Resources; Rick Dolan, Department of Transportation

---

The Finance and Claims Committee regular, supplemental, and second  
supplemental agendas were presented.

Following discussion, Mr. Schimpf moved that the regular,  
supplemental, and second supplemental agendas be recommended to the  
State Administrative Board for approval with Items 7(1), 11(38),  
and 18 of the regular agenda corrected; Item 2s of the second  
supplemental agenda corrected; and Items 11(31), 11(36), 13(1), and  
14(1) tabled. The motion was supported by Mr. Liedel and  
unanimously adopted.

Ms. MacDowell adjourned the meeting.

# APPROVED

April 18, 2006

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

---

The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at  
**10:55 a.m.** on **April 18, 2006** those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Socorro Guerrero representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Daphne Johnson, Iris Lopez, Department of Attorney General;  
Carol Wolenberg, Department of Education; Sherry Bond, James  
Burris, Tony DesChenes, Jason Nairn, Janet Rouse, Department of  
Management and Budget; Joe Pavona, Department of State; Captain  
Kriste Etue, Department of State Police; Leon Hank, Kelly  
Villarreal, Department of Transportation; Kristie Profit, Lt.  
Governor's Office; Julie Karkosak, Jeff Mason, Michigan  
Economic Development Corporation

---

The Finance and Claims Committee Special Agenda was presented.

Ms. Guerrero moved to table Items 2s(1), 2s(2), and 2s(3) because the  
Department of Attorney General didn't have sufficient time to review  
the bid tabs and the MOU between the City of Detroit Office of  
Homeland Security and the Michigan State Police Emergency Management  
Division. Captain Etue explained the MOU for the Committee. Ms.  
Guerrero said she was satisfied with the information provided and no  
longer wanted to table the items.

Following discussion, Ms. Guerrero moved that the Special Agenda be  
recommended to the State Administrative Board for approval. The motion  
was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.